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(Requestor's Name)

(Address)

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Diss.
5/14/09
D2

Rev. Annie Mantz, f/k/a Last Minute Ministries, Inc   04/24/09
8647 Crater Terrace
Lake Park, FL 33403
561-768-3771

Department of State
Division of Corporations
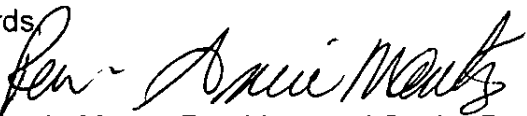Amendments
P.O. Box 6327
Tallahassee, FL 32314

RE: The Dissolving of Last Minute Ministries, Inc

To whom it may concern:

This letter is regarding the dissolution of Last Minute Ministries, Inc as of 04/24/09. Enclosed are the documents necessary to complete this dissolution.

If you have a further questions, please do not hesitate to call.

Regards,

Rev. Annie Mantz, President and Senior Pastor

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is _LAST MINUTE MINISTRIES, Inc_

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I
If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was ___4/24/09___ .

(CHECK ONE)

☑ The number of votes cast for dissolution was sufficient for approval.

◼ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II
If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____ .

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this _24th_ day of ___APRIL___ , _2009_

Signature _____
(By the Chairman or Vice Chairman of the Board, President or other officer)

___Rev, Annie Mantz___
Typed or printed name

___President___
Title